

**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

SATURDAY, MARCH 5, 2005

8:30 A.M. – 12:30 P.M.

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA

- 8:30 a.m.** 1. Welcome – *Refreshments Provided*
- 9:00 a.m.** 2. Executive Director's Report (Discussion)
- 9:10 a.m.** 3. Organizational Issues (Action) - *Attachment*
- a. Introduction of Carmen Clark
 - b. Summary of Organizational Analysis and Near Term Organizational Issues
 - c. Summary of Transportation Agency Survey and Relationship to Marin County Transit District and Countywide Planning Agency
 - d. Review of Brochure, Process, and Timeline for Executive Director Recruitment
- 10:00 a.m.** 4. Review of 18-Month Work Program (Action) – *Attachment*
- a. Introduction of Nolte Associates Consultant Team
 - b. Presentation of Work Program Elements, Process, and Timeline Issues
 - c. Discussion
5. Open Time for Items Not on the Agenda



American sign language interpreters and assistive listening devices may be requested by calling (415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

F:\CMA\Agendas\2005\TAM\TAM 3-05-05.doc

***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
Phone: 415/499-6570 – Fax: 415/499-3799 – www.marintraffic.org